

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ARCH/LA/PG COMMITTEE MEETING MINUTES
CARISA MCMULLEN, CHAIR**

APRIL 20, 2018

9:00 A.M.

The meeting was called to order by Chair McMullen at 9:02 a.m.

Members present were:

Bob Henthorne, P.G.
Frederick Laurino, Public Member
Vince Mancini, Architect
Carisa McMullen, L.A.
Eric Wimmer, Architect

Members absent were:

Joe Johnson, Architect

Others present were:

Sarah Easter, Assistant Director

I. MINUTES

By motion of Mr. Laurino, seconded by Mr. Henthorne, the Committee voted to approve the minutes of the February 9, 2018 meeting with the adjustment of Mr. Laurino being added to the list of absent Committee members.

II. APPLICATIONS

A. Discussion of applications not approved by letter ballot.

- 1. Ballot 18-95 - Wimmer**
 - a. Kenneth Mackenzie – Disciplinary**

By motion of Mr. Wimmer, seconded by Mr. Henthorne, the Committee voted to approve Mr. Mackenzie's application.

- 2. Ballot 18-125 – Wimmer**
 - a. Travis Brodersen - Disciplinary**

By motion of Mr. Wimmer, seconded by Mr. Henthorne, the Committee voted to approve Mr. Brodersen's application.

3. Ballot 18-129 – Mancini
a. Warren Johnson – Disciplinary

By motion of Mr. Mancini, seconded by Mr. Wimmer, the Committee voted to approve Mr. Johnson's application.

b. Brandt Vanderbosch - Disciplinary

By motion of Mr. Mancini, seconded by Mr. Henthorne, the Committee voted to approve Mr. Vanderbosch's application.

III. UNFINISHED BUSINESS

A. Revisions to Architect Regulations K.A.R. 66-9-7, K.A.R. 66-10-1, K.A.R. 66-10-3

On behalf of Executive Director Shelby Lopez, Mr. Mancini relayed that verbal approval of revisions to K.A.R. 66-9-7, K.A.R. 66-10-1, and K.A.R. 66-10-3 were received via telephone call from the Office of the Attorney General. The Committee waits for official notice to be received by the Board office.

IV. NEW BUSINESS

A. Society updates/reports of national meetings or committees/discussion of national issues

1. ASBOG – Updates – Henthorne

Mr. Henthorne reported his recent attendance at the Spring Council of Examiners meeting in Georgia in March 2018 and upcoming participation in the Fall Council of Examiners meeting in California in November 2018. Mr. Henthorne is no longer serving as a member of the National Executive Committee for ASBOG.

2. CLARB – Updates – McMullen

Ms. McMullen reported she recently completed a survey and elicited survey participation for CLARB to assess possible points of friction between new licensees, CLARB, and state licensure boards. Ms. McMullen continues to participate in CLARB webinars and track progress towards the upcoming changes in CLARB government that will affect regional appointments. Mrs. McMullen will be attending CLARB's annual conference in Canada in September 2018.

3. NCARB – Updates – Mancini

Mr. Mancini reported his recent attendance at the regional summit held in Wichita, KS in March 2018 with Board member Mr. Laurino and Executive Director Ms. Lopez, at which NCARB's draft resolutions were reviewed in advance of the annual business meeting. Mr. Mancini reviewed new elected officers in region 5

and previous Board member Mr. Hoffman's upcoming NCARB presidency. Mr. Mancini will attend the June 2018 NCARB annual meeting with other Board members and staff to show Board support for Mr. Hoffman.

B. NCARB Annual Meeting Funded Delegates

The Committee nominates Mr. Mancini, Mr. Bowersox and Mr. Laurino as funded delegates.

V. CORRESPONDENCE

A. Kurt Goll Appeal for Architecture Licensure by Reciprocity Without an NCARB Certificate

By motion of Mr. Wimmer, seconded by Mr. Henthorne, the Committee directs Ms. Lopez to send Mr. Goll correspondence sharing K.A.R. 66-9-7(b) which states "(b) Each applicant for a license to practice architecture by reciprocity shall provide proof of certification by the national council of architectural registration boards (NCARB)...".

VI. ADJOURN

By motion of Mr. Henthorne, seconded by Mr. Laurino, the Committee adjourned at 9:48 a.m.